

**CITY OF LAS VEGAS**  
**ETHICS REVIEW BOARD SPECIAL MEETING**

**August 29, 2001**  
**(Open Meeting)**

The Meeting of the Ethics Review Board was called to order by Chair Earle W. White, Jr. at 1:34 p.m. in the 8<sup>th</sup> Floor Conference Room, City Hall, 400 Stewart Avenue, Las Vegas, Nevada.

MEMBERS PRESENT:	Earle W. White, Jr., Chair Robert Fleming, Vice Chair Linda Young
MEMBER EXCUSED:	Ida Gaines Eileen Brookman
STAFF PRESENT:	Brad Jerbic, City Attorney Bill Henry, Sr. Litigation Counsel Barbara Jo Ronemus, City Clerk Gabriela S. Portillo-Brenner, Deputy City Clerk

Board members were identified for the record.

City Clerk Barbara Jo Ronemus noted that the meeting was properly noticed and posted in accordance with N.R.S. 241.

IV. APPROVAL OF THE MINUTES FOR THE AUGUST 16, 2001, MEETING.

A motion was made by Robert Fleming, and seconded by Linda Young, to approve the Minutes of the August 16, 2001, meeting that had been previously provided to the members. However, Sr. Litigation Counsel Henry advised that in order for a vote to carry, State law requires a majority of the entire Board to be present, which would be four members since the Board membership is now seven. The Board could only handle panel matters. Consequently, a vote was not taken.

(1:35 – 1:36)

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V. BUSINESS (OPEN MEETING)

NOTE: Item Nos. V.A and V.B were discussed simultaneously by the various parties. Chair White and Vice Chair Fleming concurred that there is just and sufficient cause to move forward with an investigation. However, no hearing date was set. A Verbatim Transcript of that discussion is made a part of the Final Minutes.

- A. PRELIMINARY HEARING BY THE PANEL TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JUNE 25, 2001, OR ANY PERMITTED AMENDMENTS THERETO, BY MICHAEL BELLON, AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.
- B. PRELIMINARY HEARING BY THE PANEL TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JUNE 25, 2001, OR ANY PERMITTED AMENDMENTS THERETO, BY FRANK MAIONE, AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.

(1:36 – 1:54)

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- C. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF MICHAEL BELLON AND FRANK MAIONE/MICHAEL MACK.

NOTE: The matter was not discussed.

(See Verbatim Transcript made a part of the Final Minutes.)

- VI. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

(1:54)  
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- VII. ADJOURNMENT:

Chair White adjourned the meeting at 1:55 p.m.

Respectfully submitted,

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Gabriela S. Portillo-Brenner, Deputy City Clerk